

Town of Fairhaven TOWN CLERK

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MEETING NOTICE

FAIRHAVEN.

Dog Park Committee

PLACE OF MEETING:

<u>Town Hall – Banquet Room</u>

DATE AND TIME:

Tuesday, May 13th 2019, at 7:00 p.m.

MEETING OF:

Dog Park Committee

May 8th, 2019

(Date Signed)

AGENDA

- 1. Review of Board of Selectmen changes to Committee Charge (associate members).
- IJ. Introduce newly appointed members.
- III. Re-align Committee (vote for new Chair and Vice Chair and Secretary)
- IV. Review minutes of prior meeting.
- V. Review packet of information provided including the following reference material for questions;
 - a. Potential Site listing, maps and population information (from Assessors office).
 - b. Ranking Matrix (to be used for rank ordering sites)
 - c. Feedback from Department Heads on each site.
 - d. Legal opinion, Grimshaw Park
 - e. Work of prior Dog Park Committee Long Road site
 - f. Potential expansion project at COA/REC Center
 - g. E-mail correspondence from Town residents.
- VI. Utilizing Matrix, come to a consensus score for each site and rank order all the sites.
- VII. Decide what formal recommendation to make to the Board of Selectmen
- VIII. Any issues not anticipated prior to posting the meeting agenda
- IX. Set next meeting date